



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### ***Health Advisory Committee***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Health Advisory Committee and to the general public that the Committee will hold a ***meeting open to the public on Tuesday, February 14, 2012 beginning at 1:30 p.m. The meeting will be held at the Arizona Department of Health Services, 150 North 18<sup>th</sup> Avenue, Room 540A, Phoenix, Arizona 85007.*** Some members of the Health Advisory Committee may elect to attend telephonically.

The Health Advisory Committee may hear items on the agenda out of order. The Health Advisory Committee may discuss any item on the agenda. The Health Advisory Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| <b>1. Call to Order</b>  | <b>Pat VanMaanen, Co-Chair<br/>Jeanette Shea, Co-Chair</b>                               |
| <b>2. Introduction and Update of Committee Membership</b>                              | <b>Pat VanMaanen, Co-Chair<br/>Jeanette Shea, Co-Chair</b>                               |
| <b>3. Review and Possible Approval of Meeting Minutes</b>                              | <b>Pat VanMaanen, Co-Chair<br/>Jeanette Shea, Co-Chair</b>                               |
| <b>4. Overview of Committee Role and Sub-Committee Structure</b>                       | <b>Leslie Anderson, Facilitator<br/>Co-Chairs</b>  |
| <b>5. Developing Benchmarks for FTF School Readiness Indicators</b>                    | <b>Leslie Anderson, Facilitator<br/>FTF Staff</b>  |
| <b>A.</b> Review of School Readiness Indicator development                             |  |
| <b>B.</b> Assignment of School Readiness Indicators to sub-committees for benchmarking |  |
| <b>C.</b> Data availability for indicators   |  |
| <b>6. Selection of Sub-Committees</b>  | <b>Leslie Anderson, Facilitator<br/>Karen Peifer, Sr. Director for Children's Health</b> |
| <b>A.</b> Early Learning/Family Support SRI Indicators (Indicators #1-4,10)            |  |
| <b>B.</b> Developmental Screening (Indicators #5-6, 8)                                 |  |
| <b>C.</b> Nutrition/Physical Activity/Obesity Prevention (Indicator #7)                |  |
| <b>D.</b> Oral Health (Indicator #9)   |  |
| <b>E.</b> Cultural Responsivity  |  |
| <b>F.</b> Family, Friend and Neighbor Care   |  |

7. Discussion and Possible Approval of Health Advisory Committee Focus Areas for the Coming Year Pat VanMaanen, Co-Chair  
Jeanette Shea, Co-Chair

8. Next Steps and Adjournment Pat VanMaanen, Co-Chair  
Jeanette Shea, Co-Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Elsa Romero, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85041, telephone (602)771-5038. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 7<sup>th</sup> day in February 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Health Advisory Committee

A handwritten signature in cursive script, appearing to read "Karen Peifer".

Karen Peifer, Sr. Director for Children's Health